

Ref. No.: UTI/AMC/CS/SE/2022-23/0181

Date: 8th April, 2022

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400 051.
Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code/Symbol: 543238/UTIAMC

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

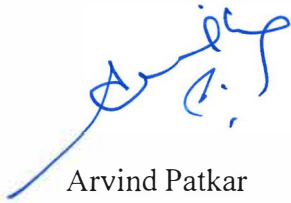
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of UTI Asset Management Company Limited (the Company) has been scheduled on **Tuesday, the 26th April, 2022** *inter-alia* to consider and approve audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2022.

In continuation to our letter dated 28th March, 2022, the trading window for trading in the equity shares of the Company has been closed for the designated persons and their immediate relatives from the closure of trading hours on National Stock Exchange of India Limited and BSE Limited on Thursday, 31st March, 2022 till Thursday, 28th April, 2022 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons and their Immediate Relatives'.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar
Company Secretary and Compliance Officer

